# MONROE RECREATION ADVISORY COMMISSION REGULAR MEETING MINUTES

# **September 24, 2014**

# City Hall, Second Floor Conference Room

The meeting was opened at 6:00 pm by Chair Garry Knapp.

**Present:** Chair Garry Knapp, Commissioners Bob Cebina, Karen Feldman and Mary Minney.

**Excused**: Vice-Chair Lucie Fortin & Secretary Cheryl Miller.

**Also present:** Loretta LaPointe, Recreation Manager, Tammy Yount, Recreation Office Manager and Councilperson John Iacoangeli.

## Approval of Minutes from August 27, 2014

Chair Garry Knapp called for approval of the August 27, 2014 meeting minutes.

Motion made by Karen Feldman to accept the minutes, supported by Bob Cebina.

Motion carried unanimously.

### **Recreation Manager's Report**

Loretta LaPointe discussed MRPA membership.

#### **New Business**

#### a. Presentation by the Commission on the Environment (COTE)

Cancelled by COTE.

### b. Capital Improvements Budget Review

The Commission reviewed and discussed last year's Capital Improvements Budget reprioritizing and making changes for proposal in next year's budget.

Councilman Iacoangeli suggested that the Commission request additional monies from Council for the completion of the Park Plans.

#### **Commissioner Comments**

Councilman Iacoangeli advised the Commission of his correspondence with the City Manager regarding the Work Session scheduled for October 20, 2014 to discuss the proposed Ordinance and the proposed department changes.

Motion to adjourn made by Mary Minney, supported by Bob Cebina. Motion carried unanimously.

The meeting was adjourned at 7:00 p.m.